

AGENDA OF THE REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY

**PUBLIC NOTICE** is hereby given of the regular meeting of the Board of Trustees of the Utah Transit Authority at 2:30 p.m. on Wednesday, March 28, 2012, in the Golden Spike Rooms at the Frontline Headquarters Building located at 669 West 200 South, Salt Lake City, Utah, with the following agenda.

1. Welcome.  
- Greg Hughes, Chair
2. Swearing in of Board Member.
3. Public Comment (10 Minutes).  
- Greg Hughes, Chair  
(The Board of Trustees invites brief comments or questions from the public during regularly scheduled Board meetings. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)
4. Resolution of the Board of Trustees of the Utah Transit Authority Naming Stations.  
-- Robert Hunter, Stakeholder Relations Committee Chair
5. Resolution of the Board of Trustees of the Utah Transit Authority Adopting the Amended Ends Policy 1.2.5 Private Enterprise Participation.  
-- Robert Hunter, Stakeholder Relations Committee Chair
6. Resolution of the Board of Trustees of the Utah Transit Authority Adopting the Amended Utah Transit Authority Ordinances.  
-- Robert Hunter, Stakeholder Relations Committee Chair
7. Resolution of the Board of Trustees of the Utah Transit Authority Accepting the Finance and Operations Committee's Recommendation on Goal Achievement for 2011.  
-- Chris Bleak, Finance & Operations Committee Chair
8. Resolution of the Board of Trustees of the Utah Transit Authority Adopting the Goals for 2012.  
-- Charles Henderson, Planning & Development Committee Chair

9. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing the Executive of a Traffic Signal and Pedestrian Crossing Agreement Pertaining to 10600 South with Sandy City Corporation.  
-- Charles Henderson, Planning & Development Committee Chair
10. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing the Execution of a Pedestrian Tunnel Agreement Pertaining to 10200 South with Sandy City Corporation.  
-- Charles Henderson, Planning & Development Committee Chair
11. Resolution of the Board of Trustees of the Utah Transit Authority Outlining Board Standing Committee Functions.  
-- Greg Hughes, Chair
12. Chair's Report  
-- Greg Hughes, Chair
13. General Manager's Report.  
- Jerry Benson, Acting General Manager
14. General Counsel's Report.  
- Bruce T. Jones, General Counsel
15. Closed Session.
  - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
  - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
  - c. Strategy Session to Discuss Collective Bargaining.
  - d. Strategy Session to Discuss On-going and/or Potential Litigation.
16. Action Taken Regarding Matters Discussed in Closed Session.  
- Greg Hughes, Chair
17. Other Business.
18. Consent.
  - a. Approval of Financial Statements of November 30, 2011.
  - b. Approval of Financial Statements of December 31, 2011.
  - c. Approval of Financial Statements of January 31, 2012.
  - d. Approval of Minutes of Board Meeting of January 25, 2012.
19. Adjournment.